

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING PUBLIC WORKSHOP

MEETING DATE AND TIME: Monday, March 25, 2013 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Public Service Commission Conference Room,

first floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
 - 1.1 Introduction and Welcome by Board Chairman Scott Angelucci
- 2.0 UNFINISHED BUSINESS None
- 3.0 NEW BUSINESS
 - 3.1 Charitable Gaming Event Discussion
 - 3.1.1 Application
 - 3.1.2 Permits
 - 3.1.3 Rules and Regulations
 - 3.2 Bingo Discussion
 - 3.2.1 Application
 - 3.2.2 Permits
 - 3.2.3 Rules and Regulations
- 4.0 CORRESPONDENCE None
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE April 4, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 ADJOURNMENT

Board of Charitable Gaming Agenda – March 25, 2013 Page 2

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.